

Capitol Volkssport Club Membership Meeting Minutes
11 May 2023
Olympia Lacey Church of God
5005 Lacey Boulevard SE
President Karen Younkings Presiding

1. Coffee and snacks were enjoyed by the members. Cindy and Mike Extine provided the cookies. Ginny Miller will provide the snacks next month.
2. New member Tim Eichenlaub was welcomed to the club.
3. Several members reported on recent walks/trips that they had taken.
4. Congratulation were given to CVC members for their success in the Winter Walking Contest: Jan Page took first with 142 walks. Bonnie Tucker finished second with 84 walks. Carolyn Warhol also won \$75.
5. Ginnie Miller has resigned from the Secretary position at CVC. The membership elected David Black to fill the vacancy for the remainder of the term. Ginny was thanked for her service. She will continue to send out cards to members who are sick or have special life events.
6. The minutes of the April meeting, as posted on the website, were approved.
7. Treasurer Pam Greig-Davis presented the Treasurer's Report for April, along with the Walker Participation Report for the first quarter of 2023. The Treasurer's report was approved. There were 729 walk participants during the first quarter. The Treasurer was thanked for putting together the Walker Participation Report as it provides useful information. The Treasurer also reported that the club's tax return had been prepared and submitted.
8. Pam Greig-Davis and Chase Davis reported on the Hawks Prairie walk and the NW Trek walk. The Hawks Prairie walk had 70 participants and netted a \$129.80 profit. The NW Trek walk had 62 participants and netted \$37.35.
9. Bonnie Tucker reported on the April 29 ESVA meeting in Lacey. The July 20 ESVA meeting will be held by Zoom. The October 7 meeting will be in Port Angeles. The President noted that Diane Evans will represent CVC at the June AVA meeting, with Carolyn Warhol as an alternate.
10. The President solicited ideas for Traditional Walks in 2024. Suggestions included Wild and Woodsy in Washington, the Holiday Walk, Where the Salmon Run, and the possibility of using some of the existing Traveling Guided Walks as weekend events. The issue will be addressed again at next month's meeting.

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11. Karen Younkings reported on the results of Jim Younkin's investigation into the video projectors. Jim recommended that the club purchase a medium quality used projector for under \$200. However, John Warhol has in the meantime donated an older laptop that is compatible with the club's existing projector. Mary Clem and John Fogarty stated that they had located an adapter cable that would allow newer laptops to be used with the older projector and they donated the cable to the club. It was determined that Jim Younkings would experiment with the new cable, and in any case, they had John Warhol's laptop as a backup, thus eliminating the need to purchase a new projector to replace the existing one, which is working well.

12. The President reminded members that the deadline for submitting material for the upcoming newsletter was May 25. Articles were solicited.

13. Pam Greig-Davis and Chase Davis stated that they have various ESVA challenge books for sale.

14. Pam Greig-Davis reminded members of the need to review walks. Each walk is due for review every 5 years and there is a large backlog of walks needing review. Anyone can do it. The form for reviewing walks can be downloaded from the ESVA website.

15. Mary Clem and John Fogarty gave a presentation about their 3 ½ year boat trip from Seattle to Mexico to the US East Coast.

16. The meeting was adjourned.

Respectfully submitted,



David R. Black, Secretary CVC